



CITY COUNCIL MINUTES

Tuesday, November 6, 2018

6:00 pm
Conference Room C113B&C

Work Session
150 E. Main Street

7:00 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

1. Work Session – 6:30 pm – Conference Room C113B&C:

- A. Data Privacy Resolution – presented by Steve Pleasant, Innovation Team Lead, and Kelsey Parker, Innovation Analyst

The work session was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Mayor Steve Callaway

Call to Order – Roll Call

Present: Mayor Steve Callaway and Councilors Darell Lumaco, Olivia Alcaire, Kyle Allen, Anthony Martin, Fred Nachtigal, and Rick Van Beveren

Staff Present: Michael Brown, Robby Hammond, Aubrey Minear, Mark Jackson, Colin Miletch, Jeroen Kok, Kristi Wilson, Jessica Stark, Dan Rutzick, David Downey, Colin Cooper, Jennifer Greenwood, Andy Smith, Hillary Ostlund, Tom Arnold, Dan Dias, Corinne Weiss, Kelsey Parker, Peter Brandom, Patrick Preston, Dave Miletich, Neha Subramanyam, John Schmerber, Simone Brooks, and Lindsay Jacques

2. Presentations and Appointments:

- A. 2018 Civic Leadership Academy Presentation – Fostering a Stronger Sense of Community

Mayor Callaway and Councilor Alcaire expressed their appreciation for the 2018 Civic Leadership Academy.

B. Appointment:

Planning Commission

Jeff Bennett – new appointment (filling unexpired term)

Motion was made by Allen, seconded by Lumaco, to confirm the appointment listed. The motion passed unanimously with Allen, Lumaco, Alcaire, Nachtigal, Martin, and Van Beveren voting in favor.

3. Public Comment Regarding Items Listed On The Agenda:

- A. Representative Susan McLain, Representative Janeen Sollman, John Ammondson, Vinod Singh, Shawn Miller, Michelle Rush, Beth Vargas Duncan, Sarah Mc Graw-Plaster, and Debby Garman expressed their support for the Sustainable Shopping Initiative.

4. Consent Agenda:

- A. Consider approving an intergovernmental agreement with the Northwest Regional Education Service District, to provide a Fire Science program for Liberty High School juniors and seniors.

Motion was made by Martin, seconded by Nachtigal, to approve the Consent Agenda as presented. The motion passed unanimously Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

5. Public Hearings:

- A. Annexation 002-18: Carich (The ordinance will be considered as item 8B)
- B. Zone Change 005-18: Carich (The ordinance will be considered as item 8C)

Mayor Callaway opened the public hearing on Item 5A and B and asked for any ex parte contacts the councilors have had. There were none.

Colin Cooper read the Oregon Revised Statue requirements and gave an oral staff report providing background information.

Mayor Callaway asked for testimony from the applicant and, following the applicant, any testimony in favor or opposition.

Mimi Doukas, AKS Engineering, said Pahlisch Homes and the Parks & Recreation Department have been working together to service the area. She is here to answer any questions. No other testimony was provided.

Mayor Callaway closed the public hearing on Item 5A and B.

6. Unfinished Business:

- A. None.

7. Ordinances:

First Reading:

- A. Consider adopting an ordinance adding Subchapter 5.78 to the Hillsboro Municipal Code relating to single-use plastic carryout bags. Ordinance No. 6263 was available.

The Youth Advisory Council gave a PowerPoint presentation overviewing the single-use plastic bag ban.

In response to Council Nachtigal, Ryan Smith; YAC member, said newspapers are not covered under the proposed policy, but they could be in the future.

Councilors Allen, Van Beveren, Alcaire, Martin, and Lumaco expressed their support for the ordinance and thanked the Youth Advisory Council for their efforts.

Motion was made by Nachtigal, seconded by Martin, to approve the first reading of Ordinance No. 6263. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6263 was approved.

- B. Planned Unit Development 004-18: McCartan: Consider Planning Commission's recommendation to adopt an ordinance for a planned unit development for a two lot land partition with major and minor adjustments. Ordinance No. 6271 was available.

Motion was made by Nachtigal, seconded by Allen, to approve the first reading of Ordinance No. 6271. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6271 was approved.

- C. Annexation 002-18: Carich: Consider Planning Commission's recommendation to adopt an ordinance approving an annexation of one property from Washington County jurisdiction to the City of Hillsboro jurisdiction. Ordinance No. 6285 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the first reading of Ordinance No. 6285. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6285 was approved.

- D. Zone Change 005-18: Carich: Consider Planning Commission's recommendation to adopt an ordinance changing the zoning of one property from Washington County Future Development 20 to City Single Family Residential 4.5 and apply the significant natural resource overlay. Ordinance No. 6286 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve the first reading of Ordinance No. 6286. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6286 was approved.

Second Reading:

- E. Consider Finance Committee's recommendation to adopt an ordinance adding Section 3.18.015 to the Hillsboro Municipal Code and amending Section 3.18.100 to clarify procedures related to the creation and implementation of reimbursement districts. Ordinance No. 6281 was available.

Motion was made by Nachtigal, seconded by Allen, to adopt Ordinance No. 6281. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6281 was adopted.

- F. Long Range Miscellaneous 001-18: Tree Care Ordinance: Consider Transportation Committee's recommendation to adopt an ordinance consolidating and amending the Hillsboro Municipal Code tree regulations in order to improve the care of public trees and facilitate the City's application for Tree City USA recognition this calendar year. (The first ordinance reading was approved on October 16, and the second ordinance reading includes proposed amendments) Ordinance No. 6282 was available.

Motion was made by Martin, seconded by Allen, to amend Ordinance No. 6282 as proposed. The motion passed unanimously with Allen, Lumaco, Alcaire, Nachtigal, Martin, and Van Beveren voting in favor.

Motion was made by Martin, seconded by Van Beveren, to adopt Ordinance No. 6282. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6282 was adopted.

- G. Consider Planning Commission's recommendation to adopt an ordinance approving a Community Development Code Amendment to address the Orenco Townsite Non-residential Height Standards. Ordinance No. 6283 was available.

Motion was made by Nachtigal, seconded by Lumaco, to adopt Ordinance No. 6283. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6283 was adopted.

- H. Consider adopting an ordinance amending Section 8.04.010 of the Hillsboro Municipal Code relating to Vehicle and Parking definitions Ordinance No. 6284 was available.

Motion was made by Lumaco, seconded by Nachtigal, to adopt Ordinance No. 6284. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6284 was adopted.

8. New Business:

- A. None.

9. Public Comment Regarding Items Not Listed On The Agenda:

- A. Hal Ballard, Hillsboro, expressed his discouragement of the separated and raised bicycle lanes.
- B. Anna Beth Hubbard, Hillsboro, spoke of homelessness on 3rd Avenue and Washington Street. She thanked the City for increasing security.
- C. Martin Granum, Washington County Facilities & Parks Service Manager, expressed gratitude for the City's assistance during the construction of the County Public Services Building.

10. City Manager Report:

Mr. Brown recognized the Youth Advisory Council for their efforts on the Sustainable Shopping Initiative.

Mayor Callaway recognized Shirley Araiza, former Youth Advisory Council member and Glencoe High School graduate, who will soon graduate from American University and has recently accepted a full-time position with Representative Bonamici's office as a Field Representative serving constituents in Washington County.

11. Advice/Information Items:

- A. The City is now recruiting for volunteers to serve on the following boards and commissions starting in January 2019: Arts & Culture Council, Parks & Recreation Commission, Historic Landmarks Advisory Committee, Planning Commission, and Planning & Zoning Hearings Board. For more information, visit the City's website at www.hillsboro-oregon.gov (click on the Service Opportunity button underneath the photo slideshow).
- B. Proclamation: Small Business Saturday – November 24

The meeting was adjourned at 8:22 pm.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder